WORKSHOP AGENDA MEETING – 7 PM TOWNSHIP OF NORTH BRUNSWICK 710 HERMANN ROAD May 29, 2012

REVISED

NORTH BRUNSWICK, NJ 08902

Draft for Council Meeting / June 4, 2012 – 7 P.M.

Roll Call, Sunshine Notice & Cell Phone Statement

Proclamations: Cub Scouts

NBTHS Raider Robotix Team

<u>Presentation:</u> Mayor's Cup – North Brunswick Travel Basketball

Smart Growth - Central Jersey Transportation Forum

Ms. Sriranganathan:

1. Payment of bills

- 2. Authorizing the transfer of unexpended Fiscal Year 2012 appropriations to the following:
 - a. Dedicated Snow Removal Trust Fund
 - b. Accumulated Absences Trust
- 3. Authorizing the renewal of a portion of the Township's \$42,500,000 Bond Anticipation Notes, Series 2011 A, dated August 10, 2011, and authorizing Bonds in the sum of \$4,550,078 authorized by three Bond Ordinances heretofore adopted to finance various Capital Improvements in, by and for the Township of North Brunswick, County of Middlesex, New Jersey, and providing for other

 Details of said issue
- 4. Resolution combining Bonds aggregating the principal sum of \$16,655,750 authorized by nine
 Bond Ordinances heretofore adopted to finance part of the cost of various Capital
 Improvements in, by and for the Township of North Brunswick, in the County of Middlesex,
 New Jersey into one consolidated issue of Bonds and providing for the form, maturities and other
 details of said consolidating issue
- 5. Authorizing Budget Transfers for Fiscal Year 2012 Appropriations
- 6. Authorizing the acceptance of a Middlesex County Downtown and Business District Improvement Fund Grant for Livingston Avenue Improvements \$100,000.00
- 7. Item of revenue in budget (Chapter 159):
 - a. County of Middlesex, Downtown and Business District Improvement Fund Grant for Livingston Avenue Improvements \$100,000.00
- 8. Approving the Preliminary Municipal Tax Levy for Fiscal Year 2013
- 9. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Service Project

Ms. Benson:

1. Authorizing the advertisement for Receipt of Bids for the Bicycle-Pedestrian Trail from Adams Lane to the North Brunswick Community Park Project

Mr. Sandor:

- 1. Authorizing the advertisement for Receipt of Bids for Princess Drive Sanitary Pump Station Bypass Project
- 2. Authorizing sale by public auction of municipally owned motor vehicles

Mr. Hritz:

- 1. Authorizing the Private Improvements Performance Bond Release for Kimco Realty Corporation (public hearing required)
- 2. Authorizing an agreement with the North Brunswick Housing Corporation as Administrative Agent for the administration of Affordable Housing Units within the Township of North Brunswick.

 Middlesex County, New Jersey and the transfer of funds from the Affordable Housing Trust Fund to the North Brunswick Housing Corporation for Affordability Assistance in accordance with the Township's amended Spending Plan approved by the N.J. Department of Community Affairs
- 3. Authorizing the Mayor and Township Clerk to execute a treatment works approval permit application for the Nassau Street Sanitary Sewer Improvement Project

Mr. Lombard:

- 1. Authorizing an amendment to a PSA with Hoagland, Longo, Moran, Dunst & Doukas, LLP to Provide Environmental Legal Services
 - 2. Authorizing the sale of seventy five solar renewable energy certificates (SRECS) via auction

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Municipal Clerk:

1. Approval of Minutes: Regular Council Meeting / May 21, 2012

2. NJ State Fireman's Application: Ian C. Wulf / Fire Co. #1

" Anthony Torres / Fire Co. #1

- 3. Authorizing the renewals of Liquor Licenses for 2012-2013
- 4. Ordinance / Second Reading/ Public Hearing:

#12-09 – An Ordinance amending supplementing and recodifying sections of Chapter 258 of the Code of the Township of North Brunswick entitled "Recycling"

#12-10 – An Ordinance of the Township of North Brunswick in the County of Middlesex, New Jersey, authorizing the exchange of the property know as Block 148 Lot 6 known as the pump station property for the property known as parcel 7.03 A which is a portion of Block 148 Lot 7.03 on the official tax map of the Township of North Brunswick, Middlesex County, New Jersey

Public Comment – 15 minutes

Closed Session:

Adjourn